

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K21490

FILED
Jul 05, 2007
Secretary of State

Entity Name: JOHN SILVER DESIGNS, INC.

Current Principal Place of Business:

% JOHN B. SILVER
1038 DOLPHIN DRIVE
CAPE CORAL, FL 33904

New Principal Place of Business:

Current Mailing Address:

JOHN SILVER DESIGNS, INC
P.O. BOX 100752
CAPE CORAL, FL 33910 US

New Mailing Address:

FEI Number: 65-0088944 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVER, JOHN B
1033 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

Name and Address of New Registered Agent:

SILVER, JOHN B
1038 DOLPHIN DRIVE
CAPE CORAL, FL 33904 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

07/05/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: SILVER, JOHN B.,
Address: 1238 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: SILVER, JOHN B.,
Address: 1038 DOLPHIN DR
City-St-Zip: CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN B. SILVER

Electronic Signature of Signing Officer or Director

PRES

07/05/2007

Date